

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on November 25, 2008 at 4:03 p.m.)

MINUTES
Monday, December 1, 2008

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Fred R. Perry, Chairman; John Smaligo, Member; Randi Miller, Member; and Earlene Wilson, Tulsa County Clerk.

Fred R. Perry, Chairman presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

David Iski led the Pledge of Allegiance.

Moved by Miller, seconded by Smaligo, to approve the minutes for the Board of County Commissioners meeting of November 24, 2008. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

NOTICE: A complete listing of all information relating to the following bids is on file and available for public inspection in the offices of County Purchasing and County Clerk.

Sealed Requests for Qualifications for Architect and Engineering Services for the Addition of Three (3) Stories to the Tulsa County Administration Building, were received and opened. The bidders being ten (10) in number are as follow:

1. The Benham Companies LLC	by item	(Clerk's Misc. File No. 212728)
2. CJC Architects, Inc.	by item	(Clerk's Misc. File No. 212729)
3. Crafton, Tull, Sparks and Associates	by item	(Clerk's Misc. File No. 212730)
4. Cyntergy AEC LLC	by item	(Clerk's Misc. File No. 212731)
5. KSQ Architects, PC	by item	(Clerk's Misc. File No. 212732)
6. Kinslow, Keith & Todd, Inc.	by item	(Clerk's Misc. File No. 212733)
7. McFarland Davies Architects, PLC	by item	(Clerk's Misc. File No. 212734)
8. Selser Schaefer Architects	by item	(Clerk's Misc. File No. 212735)
9. Wilbanks & Associates, Inc.	by item	(Clerk's Misc. File No. 212736)
10. Wozencraft and Associates PLLC	by item	(Clerk's Misc. File No. 212737)

Moved by Smaligo, seconded by Miller, to refer the bid to Board of County Commissioners and Purchasing for analysis, report and recommendation on December 8, 2008. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

Moved by Smaligo, seconded by Miller, to approve the following Bid Awards and Recommendations:

- 1. Parks - Wooden Light Pole Replacement for The Tulsa County Athletic Fields - **DEFERRED**
- 2. Sheriff - New 41 Passenger Detention Highway Transport Bus - **DEFERRED**

Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

Moved by Miller, seconded by Smaligo, to approve and authorize execution by Commission, an amendment from Tulsa Metropolitan Area Planning Commission, for the Tulsa County Zoning Code proposed changes, to bring the Code into compliance with the Oklahoma State Statutes, and appeals from the Board of Adjustment to the District Court shall be limited to the District Court's review of the record at the proceedings held before the County Board of Adjustment. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 212738)

Moved by Smaligo, seconded by Miller, to approve and authorize execution by Chairman, Change Order #3 from Purchasing, to contract with Hoey Construction Co., for The Construction of a Motor Pool Building to be Constructed at the Morton Health Care Center, a Vision 2025 Project. This change will clear an existing electrical service conduit. A section of existing spare conduit was crushed from unknown causes and the replacement was not a duty of Hoey Construction. The total cost of the change will be \$6,227.39, with a new contract sum of \$525,135.81. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 212739)

Moved by Miller, seconded by Smaligo, to approve and authorize execution by Chairman, a Zoning Resolution from Tulsa Metropolitan Area Planning Commission for CZ-396, Applicant: Gable & Gotwals/Stephen Schuller, Location 9340 North Cincinnati Ave, Tulsa, OK, approved by TMAPC 11/5/08 from AG to RS, and approved by Board of County Commissioners on 11/24/08. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 212727)

Per Section 7 of the Resolution authorizing and directing the establishment of a 2003 Sales Tax Overview Committee for Vision 2025, Chairman Bob Hyer, emailed the monthly report for the 2003 STOC, citing the following:

1. The 2003 Sales Tax Overview Committee (STOC) was called to order at 10:00 a.m. today by Chairperson, in the Lecture Room of the Central Library.
2. Meeting guests included Cindy Pickell, Administrative Assistant to Commissioner Smaligo, who will serve as the Committee Secretary next year; and Richard Clark of Channel Six.
3. Kirby Crowe presented the current Vision 2025 Report. The Langston University project is nearing completion and will probably be the site for our January meeting. Work continues on the Civic Center expansion. Kirby plans to bring project recipients to future meetings to discuss the impact of their completed projects. He plans an update on the Arkansas River projects at the December meeting.
4. The report was accepted and approved by the Committee.
5. Dr. John Piercey discussed the current economic climate and its impact on the Vision program. His remarks can probably best be summarized in one word – uncertainty. The recent remarketing of the Variable Rate Bonds was at a relatively favorable rate, considering the current havoc in the bond market, but will have to be reset at three months, rather than six. While future sales tax revenues are difficult to project, he still believes they will be sufficient to fund all Vision projects.

Moved by Smaligo, seconded by Miller, to approve the preceding report. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 21274)

Moved by Smaligo, seconded by Miller, to approve the gasoline and diesel fuel quotes for the week ending December 8, 2008. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 212741)

Moved by Miller, seconded by Smaligo, to approve and authorize execution by the Chairman, a request from Engineers, for approval of quote for Precast Concrete Bridge members, from Hanson Pipe & Precast, the lowest quote, for construction and delivery of completed members for use on 57th W. Ave. and on 171st St. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 212742)

Moved by Smaligo, seconded by Miller, to approve and authorize execution by the Chairman, a request from Highway District #3, for approval of quote for Installation of Emergency Power, from United Engines, in the amount of \$27,998.00, which covers the cost for furnishing and installing an emergency generator, and the necessary transfer equipment. This was the lowest quote received

meeting the minimum 55KW requirements. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes.

Motion carried. (Clerk's Misc. File No. 212743)

Moved by Miller, seconded by Smaligo, to approve and authorize execution by the Chairman, a Resolution, from Engineers, Concerning Bridge Inspection Responsibility by Local Government for Compliance with National Bridge Inspection Standards Bridge Inspection Contracts for March 2009 to March 2011; whereas, the Board of County Commissioners has the responsibility of bridge maintenance safety inspections, and has the following options:

1. Choose a Circuit District if there is one available in your area and bear 20% of the total bridge inspection cost with 80% Federal match.
2. Select one of ODOT's prequalified engineering firms and bear 20% of the total bridge inspection cost with an 80% Federal match.
3. Elect to do bridge safety inspections with your own forces using inspection teams and an oversight engineer fully qualified as mandated by the NBIS (National Bridge Inspection Standards). Bear 20% of the total bridge inspection cost and receive 80% Federal reimbursement.

Therefore, the Commission desires to choose Option #2, and to contract with: The Benham Company, 9400 N. Broadway, Oklahoma City, OK 73114. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 212744)

Moved by Smaligo, seconded by Miller, to approve and authorize execution by Chairman, the Resolution from Hilborne & Weidman to Consider and adopt a resolution relating to the incurring of indebtedness of the Trustees of the Tulsa County Industrial Authority in the amount of not to exceed \$9,000,000 and the loan thereof to Indian Health Care Resource Center of Tulsa, Inc., or an entity to be organized by it; Waiving Competitive bidding with respect to the sale of the bonds or notes at a discount; Approving a Purchase Contract and approving other documents and agreements as may be necessary or required; and containing other provisions relating thereto. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 212745)

Moved by Miller, seconded by Smaligo, to approve and authorize execution as needed, the following Agreements:

1. County Clerk - Simplifile, for electronic recording of documents. (Clerk's Misc. File No. 212746)
2. Engineers - Oklahoma Department of Transportation, for installation of a railroad signal on 49th West Ave. just north of W. 21st St.; at a cost of \$16,258.50, with funding available. (Clerk's Misc. File No. 212747)
3. IT - Trinity Real Estate Finance, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 212748)
4. Sheriff - Oklahoma Department of Rehabilitation Services and Perry's Commissary, LLC, for commissary operations and services at the David L. Moss Criminal Justice Center. (Clerk's Misc. File No. 212749)

Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

Moved by Smaligo, seconded by Miller, to approve the following Request to Advertise for Bids:

1. Administrative Services - Papertstock for Printing Voter Ballots (Clerk's Misc. File No. 212750)
- Bids to be opened on 12/15/08 at 9:30 a.m.

Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

Moved by Miller, seconded by Smaligo, to approve and authorize execution by the Chairman,
the following Inventory Resolutions:

- 1. Assessor - junked: shelves, item #46121040187, purch. 12/12/83 for \$11,340; File Lektriever, item #46121040156, purch. 11/1/75 for \$5,915; Megastar Lektriever, SN #04000614/001, purch. 3/31/04 for \$17,796.12; Lektriever 110, item #46161040201, purch. 6/1/79 for \$10,000. (Clerk's Misc. File No. 212751)
- 2. County Clerk - transferred to Drug Court: Lexmark printer, SN #11LLN16, purch. 6/26/01 for \$1,097.01. (Clerk's Misc. File No. 212752)
- 3. Inspections - junked: Hon chair, item #08001020021, purch. 12/16/97 for \$295.00. (Clerk's Misc. File No. 212753)

Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

Moved by Smaligo, seconded by Miller, to approve and authorize execution by the Chairman,
the following Sole Sources:

- 1. Building Operations - Hilti, Inc., for their concrete rotor hammer accessories, parts and service. (Clerk's Misc. File No. 212754)
- 2. TC Central Garage - Malchi Automotive Equipment Supply, Inc., for Hunter Engineering parts and service. (Clerk's Misc. File No. 212755)

Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

Moved by Miller, seconded by Smaligo, to approve and authorize execution by the Chairman,
the following Utility Permit from Engineers:

- 1. Cox Communications to place an underground power supply at S. 48th W. Ave. (5099), +/- 13' north of BOC, southwest of Sec. 28, T19N, R12E by trenching 13' to pole & setting precast pad 2" below grade, 2-2" conduits to pole with 36" by 53" casting. (Clerk's Misc. File No. 212756)

Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

Moved by Smaligo, seconded by Miller, to approve Travel/Training for Building Operations for Dan Belding to attend the ACCO Safety Meeting on 12/11-12/08 in OKC, OK; approximate cost of \$160.00. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried. (Clerk's Misc. File No. 212757)

Moved by Miller, seconded by Smaligo, to approve the following Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Parks:</u>			
Hollenbeck, Tyson	FMLA, No Pay Status		11/21/08
Brinlee, Patricia	FMLA w/pay	\$1,753.40	11/25/08
Parker, Justin	End of Temp. Empl.		11/18/08
Bales, Richard	Rtn. from FMLA w/pay Intermitt.	\$6,798.85	11/24/08

(Clerk's Misc. File No. 212758)

Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

Moved by Smaligo, seconded by Miller, to accept and file the following Juvenile Bureau

Documents:

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
White, Iohana I.	Provis. Appt.	\$1,938	11/19/08
Jones, Daniel	Dschrq.		11/20/08
Gaiters III, Christopher	Provis. Appt.	\$1,846	11/20/08
Smith, Douglas P.	Resign.		11/20/08
Ragsdale, Glenda	Rtn. from FMLA	\$2,397	11/24/08

(Clerk's Misc. File No. 212761)

Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

Moved by Miller, seconded by Smaligo, to approve and authorize execution by the Commission, the claims that are in order as required by Title 19 O.S. §1505 D 11 providing all claims involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security deductions. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

Moved by Smaligo, seconded by Miller, to approve and authorize execution by the Commission, blanket encumbrances. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

<u>2008 - 2009 GENERAL FUND</u>			
820393	YORK PLUMBING INC	PRIOR YEAR EXPENDITURE	10,950.00
901166	SAFELITE AUTOGLASS	MOTOR VEHICLES-MAINT.	569.62
901244	OFFICEMAX INC	OFFICE SUPPLIES	33,140.56
901325	BANK OF OKLAHOMA NA	RENTALS & LEASES	23,649.32
901332	PYTHIAN LLC	RENTALS & LEASES	8,876.06
901926	STERICYCLE INC	LABORATORY & X-RAY	42.48
902941	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	455.82
902942	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	693.10
903427	STEVE'S WHOLESALE	OPERATING SUPPLIES	239.00
903756	RUBLE VANCE CHEVROLET-	AUTOS & TRUCKS	19,703.00
904139	AUDIOLOGY SPECIALIST	PROF. & TECH. SERVICE	549.00
905073	GELCO CLOTHING & SHOES	SAFETY SHOE PROGRAM	1,196.50
905543	MCINTOSH SERVICES INC	EQUIP OPER. SUPPLIES	118.50
906480	ROSS TRANSPORTATION INC	MOTOR VEHICLES-MAINT.	399.38
906486	BEST ELECTRIC & HARDWARE	BUILDINGS & GROUNDS	596.40
906716	FIZZ-O WATER COMPANY	OPERATING SUPPLIES	190.00
906836	ECONOMY LUMBER CO INC	REMODELING	514.30
907063	SHAUGHNESSY KNIEP HAWE	PRINTING SUPPLIES	1,042.77
907250	LINCOLN, FELICIA	MILEAGE	88.34
907334	NEOPOST INC	EQUIP LEASE-PURCHASE	571.50
907465	OKLAHOMA TAX COMMISSION	MOTOR VEHICLES-MAINT	120.00
907602	FORTENBERRY, DAVID A	TRAINING	810.00
907621	U S CELLULAR	EQUIP SERVICE AGREEMENT	34.38
907624	ECONOMY LUMBER CO INC	OTHER BUILDING MAINT.	48.30
907757	ACCO	TRAINING	25.00
907759	GENTRY, RUSSELL	TRAINING	122.50
907792	ARMOUR, PHILLIP	MILEAGE	133.97
907811	GRAINGER INC	BUILDINGS & GROUNDS	1,215.00
907825	XPEDX	PRINTING SUPPLIES	1,015.21
907922	BEWLEY SWEEPER SERVICE	JANITORIAL SUPPLIES	96.22
907929	OFFICEMAX INC	OFFICE SUPPLIES	365.00
908035	OFFICEMAX INC	ELECTION SUPPLIES	876.96
908049	CDW GOVERNMENT INC	OPERATING SUPPLIES	27.29
908052	LOCKE SUPPLY CO	BUILDINGS & GROUNDS	1,131.91
908070	O'CONNOR COMPANY	BUILDINGS & GROUNDS	152.33
908140	LENNOX INDUSTRIES INC	BUILDINGS & GROUNDS	356.82
908143	SHERWIN-WILLIAMS CO, THE	OTHER BUILDING MAINT	37.56
908202	TULSA TECHNOLOGY CENTER	TRAINING	30.00
908211	OFFICEMAX INC	OFFICE SUPPLIES	89.54
908254	NACIO	SUBSCRIPTIONS/MEMBER	75.00
908319	MEDSAFE	BUILDINGS & GROUNDS	54.93
908320	MEDSAFE	BUILDINGS & GROUNDS	40.62
908322	MEDSAFE	BUILDINGS & GROUNDS	238.82
908392	AMERICAN RED CROSS	TRAINING	62.50
908464	CROWNE PLAZA OKLA CITY	TRAINING	83.00
908492	LINCOLN, FELICIA	TRAVEL OUT OF COUNTY	86.91
908559	TOTAL TRAVEL OF TULSA	TRAINING	1,228.50
908595	CARDINAL HEALTH	PHARMACY SUPPLIES	2,329.13
908620	CITY OF TULSA UTILITIES	UTILITY SERVICES	2,399.92
908714	OKLA WOMEN IN LAW	TRAINING	100.00
908715	FLEET DISTRIBUTORS	OPERATING SUPPLIES	180.51
908725	GLANZ, STANLEY D	TRAINING	314.62
908839	XPEDX	PRINTING SUPPLIES	2,480.00
908840	XPEDX	PRINTING SUPPLIES	1,003.50
908841	MARTINEZ-ALVARENGA,KHARLA	MILEAGE	233.42
908892	ROBBINS, WINDI N	MILEAGE	202.41
908944	HOME BUILDERS ASSOCIATION	PUBLICATION AND ADVERT.	1,415.00
908946	U S POSTAL SERVICE	POSTAGE	180.00
908947	OME CORPORATION	EQUIP OPER. SUPPLIES	755.00
908948	OME CORPORATION	EQUIP OPER. SUPPLIES	985.00
908952	FIZZ-O WATER COMPANY	MISCELLANEOUS SUPPLIES	55.00

908956	TULSA DAILY COMMERCE &	PUBLICATION AND ADVE	648.20
908978	SOONER TIRE &	MOTOR VEHICLES-MAINT	2,060.00
908985	OKLAHOMA TAX COMMISSION	MOTOR VEHICLES-MAINT	60.00
908986	OKLAHOMA STATE BOARD OF	PHARMACY SUPPLIES	10.00
908987	REYNOLDS FUNERAL SERVICE	BURIAL FOR THE POOR	190.00
909006	FRONTIER PRODUCE INC	EMERGENCY GROCERIES	378.08
909095	NATIONAL SHERIFFS	SUBSCRIPTIONS/MEMBER	280.00
909133	RPL MANAGEMENT RESOURCES	PROF. & TECH. SERVICE	2,400.00
909169	SYSCO	EMERGENCY GROCERIES	1,054.26
909200	OSPOA HEADQUARTERS	SUBSCRIPTIONS/MEMBER	25.00
909201	OKLAHOMA ACADEMY, THE	SUBSCRIPTIONS/MEMBER	150.00
909202	OKLAHOMA ACADEMY, THE	SUBSCRIPTIONS/MEMBER	150.00
909246	B J & COMPANY LAKE	IMPROVEMENTS OTHER	2,812.00
909319	HUCKEY, TOM	TRAINING	450.50
909320	LILLARD, ROBBIE W	TRAINING	160.00
909321	BELDA, CHRISTINA	TRAINING	160.00
909346	AMERICAN CORRECTIONAL	TRAINING	250.00
909354	TULSA ASSOCIATION OF	SUBSCRIPTIONS/MEMBER	25.00
<u>2008 - 2009 VISUAL INSPECTION FUND</u>			
908044	AMERICAN SOCIETY OF	SUBSCRIPTIONS/MEMBER	97.95
<u>2008 - 2009 JUVENILE CASH FUND</u>			
905648	U S CELLULAR	TELEPHONE SERVICE	77.72
907175	TULSA TECHNOLOGY CENTER	TRAINING	15.00
907977	LAKE MURRAY RESORT	TRAINING	600.00
907979	EDWARDS, ALONDO	TRAVEL OUT OF COUNTY	97.50
907980	COOPER, SHERRY	TRAVEL OUT OF COUNTY	97.50
908287	SHOALS, EVELYN	TRAVEL OUT OF COUNTY	366.58
908289	GREEN, BRUCAL	TRAVEL OUT OF COUNTY	97.50
908292	PYKIET, KEVIN	TRAVEL OUT OF COUNTY	97.50
<u>2008 - 2009 COUNTY ASSESSOR FEE FUND</u>			
908036	OFFICEMAX INC	OPERATING SUPPLIES	246.96
<u>2008 - 2009 COUNTY CLERK LIEN FEE ACCT</u>			
906296	BKD LLP	AUDIT FEES	5,175.00
908615	G F O A	SUBSCRIPTIONS/MEMBER	43.00
<u>2008 - 2009 SHERIFFS CASH FUND</u>			
907887	OFFICEMAX INC	FURNITURE & FIXTURES	398.00
908060	C-VICTORY ELECTRIC	IMPROVEMENTS TO BUILD	585.00
908077	SPRINT	OPERATING SUPPLIES	449.99
908078	AT&T	OPERATING SUPPLIES	138.47
908195	OFFICEMAX INC	FURNITURE & FIXTURES	1,397.20
909067	WOOD, PUHL & WOOD PLLC	PROF. & TECH. SERVICE	589.75
<u>2008 - 2009 HIGHWAY T-CASH FUND</u>			
900211	AIRGAS MID SOUTH INC	OPERATING SUPPLIES	70.00
902532	ANCHOR STONE COMPANY	OTHER PAVING MATERIALS	85.62
903194	U S CELLULAR	OPERATING SUPPLIES	78.16
905630	CITITECH SYSTEMS INC	OPERATING SUPPLIES	2,000.00
905795	ESOK-ENVIRONMENTAL	OPERATING SUPPLIES	780.00
905964-E	WARREN CAT	EQUIP OPER. SUPPLIES	91.03
906363	BATTERY OUTFITTERS INC	EQUIP OPER. SUPPLIES	372.50
906580	LOBO HOLDINGS INC	OTHER PAVING MATERIALS	26,950.22
907116	ANCHOR STONE COMPANY	OTHER PAVING MATERIALS	254.40
907124	AMERICAN TRAFFIC SAFETY	OPERATING SUPPLIES	60.73
907137	LOBO HOLDINGS INC	OTHER PAVING MATERIALS	11,019.92
907212	DONEGAN, MATTHEW A	OPERATING SUPPLIES	651.01
907342	G W VAN KEPPEL COMPANY	EQUIP OPER. SUPPLIES	210.07
907344	CITY OF TULSA UTILITIES	UTILITY SERVICES	98.12
907346	PUBLIC SERVICE COMPANY OF	UTILITY SERVICES	605.21
907402	TRUK QUIP INC	EQUIP OPER. SUPPLIES	2,304.28
907406	STUART C IRBY COMPANY	OPERATING SUPPLIES	150.00
907565	OKLAHOMA GAS & ELECTRIC	UTILITY SERVICES	110.77
907575	MAXWELL SUPPLY OF TULSA	OPERATING SUPPLIES	320.36
907587	SAFELITE AUTOGLASS	EQUIP OPER. SUPPLIES	374.56
907667	MEDSAFE	OPERATING SUPPLIES	668.60
907768	FRONTIER INTERNATIONAL	EQUIP OPER. SUPPLIES	441.02
908013	AMERIGAS	OPERATING SUPPLIES	918.00
908014	T & W TIRE CO	EQUIP OPER. SUPPLIES	352.43
908016	FRONTIER INTERNATIONAL	EQUIP OPER. SUPPLIES	232.64
908018	WARREN CAT	EQUIP OPER. SUPPLIES	176.50

908020	AMERIFLEX HOSE &	EQUIP OPER. SUPPLIES	68.00
908114	APAC OKLAHOMA INC	OPERATING SUPPLIES	3,153.85
908116	AMSAN	OPERATING SUPPLIES	272.02
908127	AMSAN	OPERATING SUPPLIES	174.12
908210	RED BUD AIR FILTER	OPERATING SUPPLIES	98.00
908213	TRIPLE T EQUIPMENT	EQUIP OPER. SUPPLIES	144.40
908215	WARREN CAT	EQUIP OPER. SUPPLIES	148.96
908219	RED BUD AIR FILTER	OPERATING SUPPLIES	141.20
908224	COLBURN ELECTRIC INC	OPERATING SUPPLIES	285.99
908308	G W VAN KEPPEL COMPANY	EQUIP OPER. SUPPLIES	674.42
908323-E	KIRBY-SMITH MACHINERY INC	EQUIP OPER. SUPPLIES	59.08
908324	FRONTIER INTERNATIONAL	EQUIP OPER. SUPPLIES	320.12
908411	ROBINSON GLASS OF TULSA	EQUIP OPER. SUPPLIES	217.60
908412	O'REILLY AUTOMOTIVE INC	EQUIP OPER. SUPPLIES	180.24
908504	LOBO HOLDINGS INC	OTHER PAVING MATERIALS	52,375.85
908510	O'REILLY AUTOMOTIVE INC	EQUIP OPER. SUPPLIES	98.50
908513	AMERIGAS	OPERATING SUPPLIES	199.90
908514	ENLOW TRACTOR INC	EQUIP OPER. SUPPLIES	109.22
908710	XCESSORIES SQUARED DEV &	OPERATING SUPPLIES	960.00
908905	LUBRICATION SPECIALISTS	OPERATING SUPPLIES	665.00
908950	AMERACRANE & HOIST LLC	EQUIP OPER. SUPPLIES	524.44
909259	GUARDIAN SECURITY SYSTEMS	OPERATING SUPPLIES	250.90

2008 - 2009 DISTRICT ATTORNEY FUND

904743	TULSA COUNTY	MISCELLANEOUS SUPPLIES	151.07
906465	SOFTWARE HOUSE INT'L INC	OTHER MACHNRY & EQUIP	1,512.00
906468	TULSA COUNTY BUILDING	MISCELLANEOUS SUPPLIES	400.93
906471	AT&T	MISCELLANEOUS SUPPLIES	164.48
906474	USA MOBILITY WIRELESS INC	MISCELLANEOUS EXPENSE	28.48
906475	AT&T	MISCELLANEOUS SUPPLIES	22.64
906833	DELL MARKETING LP	OTHER MACHNRY & EQUIP	14,989.43
907647	ADVANCED FILING SYSTEMS	OTHER MACHNRY & EQUIP	5,884.04
907652	CDW GOVERNMENT INC	OTHER MACHNRY & EQUIP	465.08
907951	J D YOUNG COMPANY	MISCELLANEOUS SUPPLIES	357.74
907952	J D YOUNG COMPANY	MISCELLANEOUS EXPENSE	1,347.74
909295	D A C	MISCELLANEOUS EXPENSE	4,998.82
909296	D A C	MISCELLANEOUS EXPENSE	1,900.47
909297	D A C	MISCELLANEOUS SUPPLIES	48,184.41
909298	D A C	MISCELLANEOUS SUPPLIES	3,976.07
909299	D A C	MISCELLANEOUS EXPENSE	23,872.96
909302	D A C	MISCELLANEOUS EXPENSE	3,111.78
909303	D A C	MISCELLANEOUS EXPENSE	7,618.81

2008 - 2009 COUNTY CLERKS RECORDS MGMT

901523	VAULT MANAGEMENT INC	EQUIP SERVICE AGREEMENT	879.60
908147	LLOYD RICHARDS	EMPLOYMENT SERVICE	775.20
909392	TEXAS BARCODE SYSTEMS	OPERATING SUPPLIES	121.89

2008 - 2009 PARK FUND

901067	ENLOW TRACTOR INC	EQUIP OPER. SUPPLIES	123.58
901070	AMSAN	BUILDINGS & GROUNDS	196.63
901185	P & K EQUIPMENT INC	EQUIP OPER. SUPPLIES	16.58
901195	AMSAN	RESTAURANT SUPPLIES	100.00
902286	MCCORKLE, MARY MELISSA	OTHER PROFESSIONAL	1,666.66
902635	ROE SECURITY	SECURITY SERVICE	210.00
903166	O'REILLY AUTOMOTIVE INC	EQUIP OPER. SUPPLIES	142.43
903181	EMPLOYEE RELATIONS INC	BUILDINGS & GROUNDS	245.75
905434	AMSAN	RECREATIONAL & ED.	396.24
905782	SYSCO	PURCHASE FOR RESALE	719.07
905789	AMSAN	BUILDINGS & GROUNDS	37.37
906115	SYSCO	PURCHASE FOR RESALE	779.96
906134	CITY OF TULSA UTILITIES	UTILITY SERVICES	828.99
906703	O'REILLY AUTOMOTIVE INC	EQUIP OPER. SUPPLIES	266.59
906706	O'REILLY AUTOMOTIVE INC	EQUIP OPER. SUPPLIES	255.52
906882	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	43.64
906883	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	185.09
907035	OKLAHOMA GAS & ELECTRIC	UTILITY SERVICES	43.73
907059	ESTES INCORPORATED	AGRICULTURAL SUPPLIES	1,597.03
907419	AMSAN	BUILDINGS & GROUNDS	24.00
907841	YALE UNIFORM RENTAL	RESTAURANT SUPPLIES	244.80
907842	AMSAN	BUILDINGS & GROUNDS	180.80
907852	BANK OF OKLAHOMA NA	OTHER RENTALS & LEASE	46,463.95
907882	AMSAN	RECREATIONAL & ED.	55.12
907891	PUBLIC SERVICE COMPANY OF	UTILITY SERVICES	5,811.11

907892	OTIS SPUNKMEYER INC	PURCHASE FOR RESALE	450.84
908252	O'REILLY AUTOMOTIVE INC	BUILDINGS & GROUNDS	113.70
908414	LAFORTUNE COMMUNITY CENTE	BUILDINGS & GROUNDS	1,200.00
908964	JENKS PUBLIC WORKS	UTILITY SERVICES	137.22
908974	CITY OF TULSA UTILITIES	UTILITY SERVICES	21,501.36
<u>2008 - 2009 SPECIAL PROJECTS FUND</u>			
806092	TYLER TECHNOLOGIES INC	DATA PROCESSING SOFT	5,500.00
809098	TYLER TECHNOLOGIES INC	DATA PROCESSING SOFT	5,986.32
909500	COMMUNITY ACTION RESOURCE	PROGRAM FUNDS	626.86
909501	COMMUNITY ACTION PROJECT	PROGRAM FUNDS	6,889.00
909502	COMMUNITY ACTION PROJECT	PROGRAM FUNDS	5,886.45
909503	COMMUNITY ACTION RESOURCE	PROGRAM FUNDS	613.24
<u>2008 - 2009 TULSA COUNTY JAIL</u>			
902923	SHERWIN-WILLIAMS CO, THE	OPERATING SUPPLIES	386.74
902925	PATROL TECHNOLOGY INC	SAFETY SHOE PROGRAM	1,590.00
902926	PATROL TECHNOLOGY INC	SAFETY SHOE PROGRAM	1,590.00
904512	ARAMARK SERVICES INC	CONTRACTED SERVICES	195,508.80
906218	CITY OF TULSA UTILITIES	UTILITY SERVICES	27,736.02
906230	TULSA COUNTY MIS	COMMUNICATIONS SERVICE	1,280.42
906235	ARROW EXTERMINATORS INC	OPERATING SUPPLIES	23.00
906377	PATROL TECHNOLOGY INC	SAFETY SHOE PROGRAM	2,650.00
908102	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	370.00
908183	BOB BARKER COMPANY INC	OPERATING SUPPLIES	2,136.78
908197	DUKE'S OFFICE SUPPLY INC	OPERATING SUPPLIES	117.00
908201	FIRECO OF OKLAHOMA INC	OPERATING SUPPLIES	513.00
908719	GRAINGER INC	OPERATING SUPPLIES	251.34
909066	ONE SOURCE OCCUPATIONAL	PROF. & TECH. SERVICE	25.00
909072	TUGGLE PEST CONTROL	OPERATING SUPPLIES	600.00
909096	TULSA TECHNOLOGY CENTER	TRAINING	6.00
909368	AMERICAN CORRECTIONAL	TRAINING	275.00
<u>2008 - 2009 CRIMINAL JUSTICE AUTHORITY</u>			
901291	OTA PIKEPASS SERVICE CTR	OPERATING SUPPLIES	3.90
901318	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	669.20
902930	PATROL TECHNOLOGY INC	SAFETY SHOE PROGRAM	530.00
903643	SOUTHERN CORRECTIONS SYST	CONTRACTED SERVICES	1,704.00
904194	RIGGS, ABNEY, NEAL,	LEGAL SERVICES	1,747.67
908040	TULSA TECHNOLOGY CENTER	OPERATING SUPPLIES	12.00
908046	FRED PRYOR SEMINARS/	OPERATING SUPPLIES	198.00
908535	AT&T MOBILITY	COMMUNICATIONS SERVICE	48.19
908537	BI INCORPORATED	MONITORS	16,048.95
908538	ACCURINT	OPERATING SUPPLIES	310.00
908539	FIZZ-O WATER COMPANY	OPERATING SUPPLIES	9.00
908540	USA MOBILITY WIRELESS INC	COMMUNICATIONS SERVICE	17.76
908542	OKLA DEPT PUBLIC SAFETY	OPERATING SUPPLIES	350.00
908712	OLMSTEAD, SKEE	TRAVEL OUT OF COUNTY	58.50
908713	SWANSON, JENNIFER LYN	TRAVEL OUT OF COUNTY	58.50
908718	FIZZ-O WATER COMPANY	OPERATING SUPPLIES	34.75
909197	MUNSON, MIRANDA L	TRAVEL OUT OF COUNTY	96.00
909198	HUFF, JONATHAN	TRAVEL OUT OF COUNTY	96.00
909491	INTELLITECH CORP	DATA PROCESSING SERVICE	43,500.00
<u>2008 - 2009 CITY-COUNTY HEALTH-LEVY</u>			
901019	SHERWIN-WILLIAMS CO, THE	OPERATING SUPPLIES	940.43
903555	AMSAN	OPERATING SUPPLIES	90.75
903555	AMSAN	OPERATING SUPPLIES	90.75
903555	AMSAN	OPERATING SUPPLIES	90.75
903555	AMSAN	OPERATING SUPPLIES	90.75
903559	DEBELLA, KAREN	TUITION REIMBURSEMENT	353.70
903845	STERICYCLE INC	OTHER SERVICES	14.00
903845	STERICYCLE INC	OTHER SERVICES	14.00
903845	STERICYCLE INC	OTHER SERVICES	74.00
903845	STERICYCLE INC	OTHER SERVICES	2.00
903845	STERICYCLE INC	OTHER SERVICES	2.00
903845	STERICYCLE INC	OTHER SERVICES	26.00
903991	DEBELLA, KAREN	TUITION REIMBURSEMENT	265.28
904048	MARGARET HUDSON PROGRAM	OUT GOING TRANSFERS	7,497.99
904475	AMUNDSEN FOOD EQUIPMENT	MEDICAL & CLINICAL	1,796.00
905348	SCOTT RICE CO INC	OPERATING SUPPLIES	1,063.02
905493	PHONAK LLC	OPERATING SUPPLIES	194.44
905494	PHONAK LLC	OPERATING SUPPLIES	154.49
905703	PARENT CHILD CENTER OF	OUT GOING TRANSFERS	4,341.91

Monday, December 1, 2008 - Continued

905940	FISHER SCIENTIFIC	CHEMICAL & LABORATORY	2,082.00
906313	OKLAHOMA UNIVERSITY	RENTALS & LEASES	150.00
906538	MCKESSON MEDICAL-SURGICAL	OPERATING SUPPLIES	2,527.80
906798	PERFECT SEAL LAB INC	OPERATING SUPPLIES	38.55
906968	CITY CAB OF OKLAHOMA INC	OTHER SERVICES	1,582.47
907112	PHONAK LLC	OPERATING SUPPLIES	154.49
907288	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	158.86
907300	OKLAHOMA NATURAL GAS CO	UTILITY SERVICES	236.05
907324	PUBLIC SERVICE COMPANY OF	UTILITY SERVICES	141.11
907376	SCOTT RICE CO INC	OPERATING SUPPLIES	2,409.63
907386	PERFECT SEAL LAB INC	OPERATING SUPPLIES	34.55
907387	PERFECT SEAL LAB INC	OPERATING SUPPLIES	48.80
907388	PERFECT SEAL LAB INC	OPERATING SUPPLIES	48.80
907389	PERFECT SEAL LAB INC	OPERATING SUPPLIES	48.80
907390	PERFECT SEAL LAB INC	OPERATING SUPPLIES	74.80
907448	MIDWEST BIOSERVICE	CHEMICAL & LABORATORY	425.00
907542	AT&T LONG DISTANCE	COMMUNICATIONS SERVICE	35.92
908003	PERFECT SEAL LAB INC	OPERATING SUPPLIES	76.30
908005	PERFECT SEAL LAB INC	OPERATING SUPPLIES	74.80
908626	PHONAK LLC	OPERATING SUPPLIES	2,809.09
908627	PHONAK LLC	OPERATING SUPPLIES	160.49
908628	PHONAK LLC	OPERATING SUPPLIES	154.49
908629	PHONAK LLC	OPERATING SUPPLIES	134.49
908630	PHONAK LLC	OPERATING SUPPLIES	1,357.44
908631	PHONAK LLC	OPERATING SUPPLIES	1,357.44
908632	PHONAK LLC	OPERATING SUPPLIES	988.49
908633	PHONAK LLC	OPERATING SUPPLIES	1,093.39
909082	COMMUNITY HEALTH	TRAINING	220.00
909082	COMMUNITY HEALTH	TRAINING	660.00
909083	O'ROARK, MARY	MILEAGE	165.56
909089	INTERNATIONAL SOCIETY FOR	TRAINING	425.00
909090	INTERNATIONAL SOCIETY FOR	TRAINING	425.00
909091	BOMHOLT, JOAN B	MILEAGE	174.33
909091	BOMHOLT, JOAN B	TRAINING	10.00
909092	CHAMBERS, SHARON	MILEAGE	470.34
909092	CHAMBERS, SHARON	TRAINING	5.00
909093	HALL, MEISHA	MILEAGE	463.32
909094	HAYNES, PRISCILLA S	MILEAGE	60.26
909094	HAYNES, PRISCILLA S	TRAINING	5.00
909102	SHEEHAN, JANICE L	MILEAGE	45.63
909102	SHEEHAN, JANICE L	TRAVEL OUT OF COUNTY	879.25
909102	SHEEHAN, JANICE L	TRAINING	75.00
909103	ZABIENSKI, JAYMEE	MILEAGE	262.67
909103	ZABIENSKI, JAYMEE	TRAVEL OUT OF COUNTY	98.00
909105	WILBURN, REBECCA	MILEAGE	35.10
909105	WILBURN, REBECCA	TRAVEL OUT OF COUNTY	304.00
909105	WILBURN, REBECCA	TRAINING	629.00
909112	MUNOZ, MARIA	MILEAGE	160.88
909112	MUNOZ, MARIA	MILEAGE	135.13
909113	JEFFERS, KYLA	MILEAGE	496.67
909114	MCDONALD, RENAE	MILEAGE	472.10
909115	NDHLOVU, CATHERINE	MILEAGE	167.90
909116	YOUNG, MARIA	MILEAGE	323.51
909119	WATTOFF, JENNIFER	MILEAGE	431.15
909122	PHIPPS, SU AN	MILEAGE	21.88
909122	PHIPPS, SU AN	TRAVEL OUT OF COUNTY	128.50
909148	TRUJILLO, SANDRA	MILEAGE	208.26
909148	TRUJILLO, SANDRA	TRAVEL OUT OF COUNTY	771.95
909152	OKLAHOMA EAGLE LLC	SUBSCRIPTIONS/MEMBER	28.00
909153	QUALITY INN SW	TRAVEL OUT OF COUNTY	199.83
909156	ORR, CHANTEAU	MILEAGE	44.66
909157	FAIR, AMY RENEE	MILEAGE	39.78
909213	STODDARD, YUDONN D	MILEAGE	57.92
909215	SIMS, KATHY	MILEAGE	624.78
909235	GOGETS, JOHN	MILEAGE	157.37
909235	GOGETS, JOHN	TRAVEL OUT OF COUNTY	298.35
909236	SOCIETY EPIDEMIOLOGIC	SUBSCRIPTIONS/MEMBER	155.00
909239	ALDRIDGE, HAROLD C JR	TRAVEL OUT OF COUNTY	84.24
909240	IREY, KAREN V	TRAVEL OUT OF COUNTY	140.40
909241	SAMUEL, EMILY	TRAVEL OUT OF COUNTY	136.89
909242	SULLIVAN, CATHLEEN	MILEAGE	55.58
909243	THOMPSON, MARK A	TRAVEL OUT OF COUNTY	269.10
909383	MYSCOFSKI, RICHARD ALLEN	MILEAGE	284.24
909412	SEEBASS, JAMES	TRAVEL OUT OF COUNTY	509.28

909435	WILBURN, REBECCA	MILEAGE	112.32
<u>2008 - 2009 TULSA AREA EMERG MGMT AGY</u>			
906825	OTA PIKEPASS SERVICE CTR	MISCELLANEOUS EXPENSE	11.10
909282	TOWNSEND, HENRY	OPERATING SUPPLIES	23.83
909283	JOLLIFF, ROGER	POSTAGE	31.68
<u>2008 - 2009 LAW LIBRARY FUND</u>			
909137	WEST PAYMENT CENTER	MISCELLANEOUS EXPENSE	148.00
909138	LEXISNEXIS	MISCELLANEOUS EXPENSE	475.95

Moved by Perry, seconded by Smaligo, that this meeting be adjourned. Upon roll call, Miller, yes; Smaligo, yes; Perry, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Fred Perry, Chairman

ATTEST:

<u>Earlene Wilson, County Clerk</u>			
<u>2008 - 2009 DISTRICT ATTORNEY</u>			
903539	CENTRAL PARKING SYSTEM	OPERATING SUPPLIES	72.00
907233	LEXISNEXIS	LAW BOOKS	1,475.00
907626	J D YOUNG LEASING LLC	OPERATING SUPPLIES	653.00
907627	J D YOUNG LEASING LLC	OPERATING SUPPLIES	352.00
907628	OTA PIKEPASS SERVICE CTR	OPERATING SUPPLIES	15.10
907629	AT&T	OPERATING SUPPLIES	2,462.04
907631	AT&T MOBILITY	OPERATING SUPPLIES	112.38
909304	D A C	STATE PAYROLL	22,599.84
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)			